

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

W O R K S E S S I O N A G E N D A

March 18, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, March 11, 2008, pp.7-9**
- IV. Budget Amendments – Yes, pp.10-14**
- V. New Business, pp.17-35**
- VI. Continuing Business / Presentations**
 - A. Intergovernmental Committee, pp.36-43**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Submit Application to the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police and the Fayette County Commonwealth Attorney's Office, for the Continuation of the Street Sales Drug Enforcement Project for FY2009. (136-08) (P. King/Bennett)
 This request will authorize the submission of an application to the Kentucky Justice and Public Safety Cabinet for federal funding of \$187,500 on behalf of the Division of Police, Narcotics Unit, and the Fayette County Commonwealth Attorney's Office for the continuation of the Street Sales Drug Enforcement Project. This project will continue their efforts in arresting and convicting street-level drug dealers. Funds will be used for overtime of officers and for confidential funds in the Narcotics Unit and for a full-time Assistant Prosecutor within the Commonwealth Attorney's Office. A local match of 25% (\$62,500) is required and has been requested in the Division's 2009 General Fund Budget.**p.17**
- B. Authorization to Submit Application to the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police, for Participation in the Law Enforcement Service Fee Grant Program – FY2009. (137-08) (P. King/Bennett)
 This request will authorize the submission of an application to the Kentucky Justice and Public Safety Cabinet for \$35,000 on behalf of the Division of Police for participation in the Law Enforcement Service Fee Grant Program. This program will support overtime costs of approximately 1,100 police officers for a Traffic Alcohol Patrol. No matching funds are required.**p.18**
- C. Authorization to Accept Proposal of Express Personnel Services for the Lexington-Fayette County Health Department Under the Metropolitan Medical Response System (MMRS) on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (120-08) (P. King/Bennett)
 This request will authorize the acceptance of a proposal by Express Personnel Services at a cost of \$30,000 for the Lexington-Fayette County Health Department under MMRS on behalf of DEEM for the continued support of an inventory / equipment manager to maintain current inventory and control system for MMRS related equipment. The source of federal funds is the US Department of Homeland Security, Federal Emergency Management Agency, through the Kentucky Office of Homeland Security. Funds are budgeted.**p.19**

- D. Authorization to Amend Section 23-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (144-08) (Allen/Bennett)
This request will authorize an amendment to Section 23-5 of the Code of Ordinances to abolish one (1) position of sworn Police Captain and create one (1) position of sworn Police Lieutenant as part of Ordinance No. 26-2008 to restructure the Division of Police. There is no fiscal impact.**p.20**
- E. Authorization of Change Order No. 2 to Contract with Lenco Excavation, Inc. for the 7th Street at Old Railroad Improvements Project. (FINAL). (138-08) (Rayan/D. Kelly)
This request will authorize Change Order No. 2 to contract with Lenco Excavation, Inc. to increase amount by \$3,952.23 to adjust the contract quantities to reflect actual work completed for the 7th Street at Old Railroad Improvements Project. Original contract amount was \$238,718.65. Previous change order amount was \$10,412.32. New and final contract total is \$253,083.30. Funds are budgeted.**pp.21-22**
- F. Authorization of a Resolution with Ratio, Inc. for Professional Services with the Development of a Small Area Plan for the Central Sector Neighborhood Area. (139-08) (C. King/D. Kelly)
This request will authorize a Resolution to engage Ratio, Inc. for professional services for the development of a Small Area Plan for the Central Sector Neighborhood Area at a cost not to exceed \$110,000. Funding for this project is budgeted within the FY2008 Division of Planning's budget which will be the approving agency for all work. Funds are budgeted.**p.23**
- G. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3051 Todds Road for the Cadentown Sanitary Sewer Project. (517-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 1089 square feet and a temporary construction easement of 1655 square feet at property located at 3051 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.24**
- H. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3017 Todds Road for the Cadentown Sanitary Sewer Project. (521-07) (Rayan/D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 610 square feet and a temporary construction easement of 1525 square feet at property located at 3017 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.25**
- I. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3041 Todds Road for the Cadentown Sanitary Sewer Project. (523-07) (Rayan/D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 305 square feet and a temporary construction easement of 10454 square feet at property located at 3041 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.26**

- J. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3045 Todds Road for the Cadentown Sanitary Sewer Project. (525-07) (Rayan/D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 741 square feet and a temporary construction easement of 1634 square feet at property located at 3045 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.27**

- K. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3073 Todds Road for the Cadentown Sanitary Sewer Project. (535-07) (Rayan/D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 915 square feet and a temporary construction easement of 2439 square feet at property located at 3073 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.28**

- L. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3055 Todds Road for the Cadentown Sanitary Sewer Project. (545-07) (P. King/D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 3311 square feet and a temporary construction easement of 5661 square feet at property located at 3055 Todds Rd. for the Cadentown Sanitary Sewer Project at a cost of \$15,500. Funds are budgeted.**p.29**

- M. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3021 Todds Road for the Cadentown Sanitary Sewer Project. (556-07) (Rayan/D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 436 square feet and a temporary construction easement of 3659 square feet at property located at 3021 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.30**

- N. Authorization to Accept Award from the John S and James L. Knight Foundation at Blue Grass Community Foundation on Behalf of the Department of Social Services, Division of Youth Services, for Operation of a Life Skills Program. (140-08) (P. King/Helm)

This request will authorize the acceptance of \$4,000 offered by the John S. and James L. Knight Foundation Donor Advised Fund at Blue Grass Community Foundation on behalf of the Division of Youth Services for operation of a Life Skills Program. This one-year program will teach 30 at risk 16 and 17 years old males and females with skills to include telephone, newspaper, public transportation, menu planning, cooking,

home maintenance, self care, employment / education and social development. Funds will be used for program supplies, bus tokens, incentives, food, educational / recreational field trips, equipment and consultant fees. No matching funds are required.**p.31**

O. Authorization of a Railroad Encroachment Agreement with The Cincinnati, New Orleans and Texas Pacific Railway Company Regarding the North Elkhorn Diversion Wastewater Project. (141-08) (Martin/Taylor)

This request will authorize a Railroad Encroachment Agreement with The Cincinnati, New Orleans and Texas Pacific Railway Company for \$24,625 regarding the North Elkhorn Diversion Wastewater Project. This agreement will allow the installation of a sanitary sewer force main within the railroad right-of-way to provide sanitary sewer service for the North Elkhorn pump station currently under construction. The encroachment is limited to a perpendicular crossing of railroad with a 30-inch diameter pipe encased in a 48-inch diameter steel casing pipe. Funds are budgeted.**p.32**

P. Authorization to Amend Ordinance No. 3-2008 to Correct Section 3 and Address the Inversions within the Department of Environmental Quality, Division of Waste Management. (143-08) (Allen/Taylor)

This request will authorize an amendment to Ordinance No. 3-2008 to correction Section 3 to correct the amount of \$10.840 hourly for Kenneth Johnson to read \$14.359 hourly within the Division of Waste Management. The increase caused an inversion for three (3) employees within the Division. This increase and inversion is retroactive to October 16, 2007. The fiscal impact for FY2008 will be \$11,107.41 and will be funded from the Personnel Contingency Account Balance. The total annual impact is \$15,199.61.**p.33**

Q. Authorization of an Agreement with Metaformers, Inc. for Implementation Services for PeopleSoft Software – Phase II. (145-08) (Koch)

This request will authorize an agreement with Metaformers, Inc. for implementation services of the PeopleSoft Software – Phase II at a cost of \$4,326,790. Phase II will:

- ☐ Implement PeopleSoft 9.0 Human Capital Management (HCM) Modules – Human Resources, eProfile Desktop, Time & Labor, Payroll, ePay, eCompensation, Desktop Manager, Base Benefits, Benefits Administration, eBenefits, Candidate Gateway, Talent Acquisition Manager and eProformance;
- ☐ Provide Financials and Enterprise Performance Management ((EPM) aka budget and planning) support; and
- ☐ Implement PeopleSoft 9.0 Pensions Administration, Enterprise Learning Management (ELM), HCM Warehouse, and Workforce Rewards and PeopleSoft 8.9 Inventory and Maintenance Management.

Cost for the continue implementation will be bonded. A reimbursement resolution is forthcoming that will cover the costs for both this agreement and other costs associated with Phase II implementation.**p.34**

R. Authorization to Amend Ordinance No. 4-2008 to Create a Position within the Department of General Services, Division of Parks and Recreation. (146-08) (Askew)

This request will authorize an Ordinance to amend Ordinance No. 4-2008 that inadvertently omitted the creation of one (1) position of Recreation Specialist Senior (Grade 113E) in the body of the Ordinance within the Division of Parks and Recreation retroactive to January 10, 2008. There are no other changes to the original Ordinance.**p.35**